

**N G INDUSTRIES LIMITED**

CIN: L74140WB1994PLC065937

Registered Office: 1st Floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029  
Tel.:033 2419 7542 Email: [ngmail@vsnl.com](mailto:ngmail@vsnl.com) Website: [www.ngind.com](http://www.ngind.com)

**NOTICE OF 23RD ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held at its Registered Office at 1<sup>st</sup> floor, 37A, Dr Meghnad Saha Sarani, Kolkata-700029 on Saturday, 23<sup>rd</sup> September, 2017 at 10.30 A.M.

The notice setting out the ordinary and special business proposed to be transacted at the meeting together with the Annual Report has been sent to the members by post or email as the case may be. In terms of section 101 and 136 of the Companies Act, 2013 read with relevant rules made thereunder, the Annual Report of the Company containing the Notice of Annual General Meeting was sent through electronic mode to those shareholders who have registered their email address and the Physical copies of the Annual Report were dispatched to the remaining shareholders on or before 8<sup>th</sup> August, 2017.

The Annual Report along with the Notice of the 23<sup>rd</sup> Annual General Meeting can also be accessed from the website of the Company i.e. [www.ngind.com](http://www.ngind.com). Shareholders, who wish to receive physical copies of the annual report may write to the registered office of the Company or send email to [ngmail@vsnl.com](mailto:ngmail@vsnl.com)

The Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2017 to 23<sup>rd</sup> September, 2017 (Both days inclusive) for the purpose of determining the entitlement of dividend declared for the year ended 31<sup>st</sup> March 2017. The dividend of Rs 3.5 per equity share of Rs 10 recommended by the Board of Directors, if approved by the members of the Company at the 23<sup>rd</sup> Annual General Meeting, will be paid to the shareholders whose names stand on the register of members at the close of business hours of 16<sup>th</sup> September, 2017.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the Company has availed the services of NSDL for providing an e-voting platform to the members of the Company.

The remote e-voting period commences on 20<sup>th</sup> September, 2017 (9:00 a.m.) and ends on 22<sup>nd</sup> September, 2017 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16<sup>th</sup> September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

For detailed instructions pertaining to e-voting, members may please refer to Notes to Notice of the Annual General Meeting. In case of any queries or grievances pertaining to the e-voting procedure, shareholders may prefer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990. or get in touch with the Registrars of the Company- M/s S K Infosolutions Pvt Ltd at 033-22196797 or at the Registered office of the Company.

Place: Kolkata  
Date: 11<sup>th</sup> August 2017

For N G INDUSTRIES LTD  
Rajesh Goenka  
Chairman & Whole Time Director  
DIN:00157319

Certified True Copy

*R. M. M.*

Director